# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO EASTERN DIVISION

RICHARD W. NAGEL CLERK OF COURT 2022 AUG -4 AM II: 29

UNITED STATES OF AMERICA,

Plaintiff,

VS.

DASHAWN MARQUIS THORNTON,

Defendant.

CASE NO

**JUDGE** 

INDICTMENT

18 U.S.C. § 922(g)(1)

18 U.S.C. § 924(a)(2)

21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(B)(vi)

21 U.S.C. § 841(b)(1)(C)

FORFEITURE ALLEGATION

THE GRAND JURY CHARGES:

#### COUNT 1

(Prohibited Person in Possession of a Firearm)

1. On or about May 5, 2022, in the Southern District of Ohio, the defendant, **DASHAWN MARQUIS THORNTON**, knowing that he had been convicted of a crime or crimes punishable by imprisonment for a term exceeding one year, did knowingly possess firearms, to wit: a Smith and Wesson, model M&P, .40 caliber pistol, serial number NCN4221; a BCM Rifle Company, model BCM 4, .223-5.56 caliber rifle, serial number A076618; a Taurus, PT111 G2A, 9mm pistol, serial number TL084774; and a CZ model P-10C, 9mm pistol, serial number E079112, said firearms having been shipped and transported in interstate or foreign commerce.

In violation of 18 U.S.C.  $\S\S 922(g)(1)$  and 924(a)(2).

#### COUNT 2

### (Possession with Intent to Distribute Controlled Substances)

- 2. On or about May 5, 2022, in the Southern District of Ohio, the defendant, **DASHAWN MARQUIS THORNTON**, did knowingly and intentionally possess with the intent to distribute:
  - a. 40 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, commonly referred to as fentanyl, a Schedule II controlled substance; and
  - b. Less than 50 grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(B)(vi) and (b)(1)(C).

## **FORFEITURE ALLEGATION**

- 3. The allegations of this Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c).
- 4. Upon conviction of the offense alleged in Count One of this Indictment, the defendant, **DASHAWN MARQUIS THORNTON**, shall forfeit to the United States, in accordance with 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c), all firearms and ammunition involved in or used in such offense, including, but not limited to the following firearms and ammunition seized during the execution of a search warrant at 387.5 Chittenden Avenue, Columbus, Ohio, on or about May 5, 2022:
  - a. One Smith and Wesson, model M&P, .40 caliber pistol, bearing serial number NCN4221;
  - b. One BCM Rifle Company, Model BCM 4, .223-5.56 caliber rifle, bearing serial number A076618;
  - c. One Taurus, PT111 G2A, 9mm pistol, bearing serial number TL084774;

- d. One CZ model P-10C, 9mm pistol, bearing serial number E079112; and
- e. All associated ammunition, including:
  - i. Approximately 26 rounds of .40 caliber ammunition; and
  - ii. Approximately 23 rounds of 9mm ammunition.

Forfeiture notice in accordance with 18 U.S.C. § 924(d)(1), 28 U.S.C. § 2461(c), and Rule 32.2 of the Federal Rules of Criminal Procedure.

A True Bill.

GRAND JURY FOREPERSON

KENNETH L. PARKER UNITED STATES ATTORNEX

CATICUDA!

ELIZABETH A. GERAGHTY (0072275)

**Assistant United States Attorney**